

**CITY OF EUREKA
CITY COUNCIL/
REDEVELOPMENT AGENCY
AGENDA**

Marian Brady 1st Ward
Linda Atkins 2nd Ward
Mike Newman 3rd Ward
Melinda Ciarabellini 4th Ward
Lance Madsen 5th Ward



Frank Jäger, Mayor

**REGULAR MEETING
TUESDAY, FEBRUARY 1, 2011
CLOSED SESSION 5:00 P.M.
REGULAR SESSION 6:00 P.M.
COUNCIL CHAMBER
531 K STREET
EUREKA, CA 95501**

David Tyson, City Manager
Pam Powell, City Clerk
William Bragg, Interim City Attorney

CLOSED SESSION

If closed session items cannot be completed by 5:55 P.M., they will be continued at the conclusion of the regular agenda, provided there is time. If time does not allow then those closed session items will be continued to the next regular meeting.

A. PUBLIC COMMENT PERIOD

(Limited to 3 minutes each speaker on closed session agenda items only)

B. Conference with labor negotiators

Agency designated representatives: Gary M. Bird for City of Eureka
Employee organization: Eureka Firefighters' Local #652 (EFL) and Eureka Fire Officers Local (EFOL).

Pursuant to California Government Code Section 54957.6

C. Conference with legal counsel-anticipated litigation

Significant exposure to litigation: two cases.

Pursuant to California Government Code Section 54956.9(b)

D. Conference with legal counsel-existing litigation

Lawrence Badgley vs. City of Eureka Case No. DR110062

Pursuant to California Government Code Section 54956(a)

E. Public Employment – City Manager

Pursuant to California Government Code Section 54957

F. Conference with real property negotiators

Property: Coastal Dependent Industrial property located on the water side of Waterfront Drive, westerly of the Eureka Small Boat Basin; upland portion of APN 003-062-021.

Agency negotiator: David Tyson for the Eureka Redevelopment Agency

Negotiating parties: David Schneider

Under negotiation: price, terms, and conditions.

Pursuant to California Government Code Section 54956.8

REGULAR SESSION – 6:00 P.M.

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

REPORT OUT OF CLOSED SESSION

MAYOR'S ANNOUNCEMENTS

Travel to Sacramento – New Mayor and Councilmember’s Seminar

Giants Trophy Tour

COUNCIL REPORTS / CITY-RELATED TRAVEL REPORTS

Councilmember Brady: Travel to Sacramento - New Mayor and Councilmember Academy

Councilmember Atkins: Travel to Sacramento, League of California Cities Housing, Community and Economic Development Committee

Councilmember Newman: Travel to Sacramento – New Mayor and Councilmember Academy

Councilmember Ciarabellini: Travel to Sacramento – New Mayor and Councilmember Academy

BOARD/COMMISSION REPORTS

Keep Eureka Beautiful

PUBLIC HEARINGS

Public Hearings are scheduled for a time certain of 6:00 P.M. unless noticed otherwise, or as soon thereafter as possible.

1. Public Hearing – Schneider Cargo Storage Area Coastal Development Permit
Recommendation: 1. Continue the public hearing until March 15, 2011.
(Community Development Director)

PUBLIC COMMENT PERIOD

This is the time for members of the public who wish to be heard on matters that do not appear on the Agenda. You may also request that a matter appearing on the Consent Calendar be pulled and discussed separately. Pursuant to City Council Minute Order dated May 4, 1989, City Council policy is to limit each speaker to three (3) minutes. Such time allotment or portion thereof shall not be transferred to other speakers. Pursuant to City Council Minute Order dated June 6, 2000, the public will be allowed to speak concurrently with the calling of an agenda item following the staff presentation of that item.

Pursuant to the Brown Act, the City Council may not take action on an item that does not appear on the Agenda.

2. Is there any person in the audience who wishes to address the Council at this time?
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CONSENT CALENDAR

Notice to the Public: *All matters listed under this category are considered to be routine by the City Council and will be enacted by one motion. Unless a specific request is made by a Councilmember or the public, the Consent Calendar will not be read. There will be no separate discussion of these items. However, if discussion is required, that item will be removed from the Consent Calendar and considered separately.*

3. Council meeting minutes.

Recommendation: Approve the regular Council/Redevelopment Agency Board meeting minutes of December 7, 2010, December 21, 2010 and the special Council/Redevelopment Agency Board meeting minutes of December 7, 2010 as submitted.
(City Clerk)

4. Request for Exception to the Hiring Freeze

Recommendation: Approve an exception to the hiring freeze for a Harbor Operations Technician I/II position.
(Personnel Director)

5. Mayor's appointments to Boards, Commissions and Committees

Recommendation: Approve the Mayor's appointment to the Finance Advisory Board with the following term expiration date:

Finance Advisory Committee	Appoint Dave Parris	01/01/2015
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(Mayor)

6. Rhododendron Parade

Recommendation: Sponsor Rhododendron Parade coordinated by Eureka Old Town Rotary.
(City Manager)

7. City Manager At Will Agreement

Recommendation: Authorize the Mayor to execute the City Manager At-Will Employment Agreement with David W. Tyson through December 31, 2012
(City Manager)

8. Twelve minute parking time limit-east side of "F" Street, south of second.

Recommendation: Adopt resolution establishing a 12-minute parking zone on the east side of "F" Street, south of Second Street.
(Assistant City Manager)

9. Harris and Central traffic signal project – Bid No. 2009-17.

Recommendation: 1. Accept Harris and Central traffic signal construction project.
2. Authorize the filing of a "Notice of Completion" at the Office of the County Recorder.
(Assistant City Manager)

ORDINANCES/RESOLUTIONS

10. Sequoia Park Zoo –Prop 84 Nature Education Facilities Grant: Watershed Heroes"

Recommendation: 1. Adopt Resolution and Sequoia Park Zoo Foundation/City of Eureka Implementation Agreement to meet requirements of the California State Parks and Recreation Proposition 84 Nature Education Facilities Grant for Sequoia Park Zoo called "Watershed Heroes: Super Salmon, Awesome Otter and Epic Eagle".
(Public Works Director)

REPORTS/ACTION ITEMS

11. **Redevelopment Agency** - Jefferson School Acquisition

Recommendation: 1. Receive Strategic Plan Update and staff report regarding acquisition of Jefferson School; and
2. Provide direction to staff on how to proceed with project.
(Redevelopment Director)

CITY MANAGER/EXECUTIVE DIRECTOR'S REPORTS

Public Safety Report

ADJOURNMENT

If open session items cannot be completed by 9:30 P.M., the meeting may be adjourned to the next regular meeting or Council may vote to extend the meeting.

NOTICES

- The City Council agenda and supporting documents are available for public review on the Friday afternoon prior to the Tuesday meeting at the City Clerk's Office, the Eureka Humboldt County Library and on-line at www.ci.eureka.ca.gov.
- The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon the request and consensus of the Mayor and Council.
- Any writing that is a public record not exempt from public disclosure and relating to an agenda item for open session of the City Council is available for public inspection at the Office of the City Clerk, 531 K Street, Room 207, Eureka, CA 95501.
- The meeting rooms are ADA accessible. Accommodations and access to City meetings for people with special needs must be requested of the City Clerk at 441-4175 72 hours in advance of the meeting. This agenda and other materials are available in alternate formats upon request.
- All persons in attendance at public meetings are requested to observe the following rules of civil debate:
 1. We may disagree, but we will be respectful of one another.
 2. All comments will be directed to the issue at hand.
 3. Personal attacks are unacceptable.

Applauding or other displays of approval/disapproval are discouraged.

- Regular City Council/Redevelopment Agency meetings are broadcast live by Humboldt Access on Cable Channel 10. Council meetings can also be viewed on line at www.accesshumboldt.net – Search archives “Eureka City Council Meetings”.
- To minimize distractions, please be sure all personal communication devices are turned off or on silent mode.

Questions? Please e-mail ppowell@ci.eureka.ca.gov or contact the City Clerk's office at (707) 441-4175.